



CALIFORNIA ARTS COUNCIL

CELEBRATING 21 YEARS OF
EXCELLENCE IN THE ARTS:
1976 - 1997

PETE WILSON
GOVERNOR

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News Release

San Diego's Old Globe Theatre and The Getty Center in Los Angeles to host March 1998 public meetings of the California Arts Council

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FOR IMMEDIATE RELEASE: February 20, 1998

SAN DIEGO: The California Arts Council's Executive Committee and Grants and Panel Committee will meet on Wednesday, March 4, 1998 at the Old Globe Theatre, Conference Room, 1363 Old Globe Way, San Diego, CA 92112. Telephone No. 619-231-1941. The meeting will convene at 10 a.m. and last until 2 p.m. Discussion at the March 4 meeting will establish the agenda for the regularly scheduled public meeting of March 18, 1998 to be held at The Getty Center in Los Angeles. The public is invited to attend both the March 4 and March 18 public meetings.

Grants and Panel Committee and Executive Committee Meetings of March 4, 1998: The two-page agenda for these meetings is attached. Council members present at the Grants and Panel Committee and Executive Committee meetings will review and recommend actions to be taken on all items. The full Council votes formally on agenda items at the March 18 public meeting. The public is invited to attend the Grants and Panel Committee and Executive Committee meetings. Public testimony may, however, be time limited.

Public Council Meeting of March 18, 1998: The California Arts Council will hold its regularly scheduled public meeting on Wednesday, March 18, 1998 at The Getty Center, Restaurant/Cafe Building, 2nd Floor, 1200 Getty Center Drive, Los Angeles, CA. Telephone No. 310-440-7300. The meeting will convene at 9 a.m. and last until 1 p.m. and will be preceded by the Executive Committee and Grants and Panel Committee meetings at the same location, starting at 8 a.m. and lasting until 9 a.m. to discuss or act on any emergency issues. The public is invited to attend the March 18 public meeting and to address the Council. Public testimony may, however, be limited in time depending on the number of people wishing to speak.

The California Arts Council, a state agency established in 1976, promotes artistic awareness and participation in California. The California Arts Council's mission is to promote the arts and serve the people of California. The Arts Council provides technical assistance and grants to artists and nonprofit organizations. Applications are reviewed and rated at public meetings by outside professional peer panels and receive final approval from the appointed 11-member Council. Arts Council members include: Thomas Hall, Chair; James L. Loper, Vice Chair; Dea Spanos Berberian; Edward C. Cazier, Jr.; Iris R. Dart; Doris Fisher; Barbara George; Hugh Hewitt; Janet Karatz; David C. Lizarraga; and A.C. Lyles.

This and other press releases can be found on the California Arts Council's Web site at: **<http://www.cac.ca.gov>**. Check it out!

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EXECUTIVE COMMITTEE / GRANTS AND PANEL COMMITTEE AGENDA

March 4, 1998
10 A.M. to 2 P.M.

OLD GLOBE THEATRE

Conference Room
1363 Old Globe Way
San Diego, CA 92112
619/231-1941
Meeting Contact – Gay Carroll, 916/322-6580

GRANTS AND PANEL COMMITTEE

1. *Panel Pool Approval*

- A) Local Arts Education Partnership Program **(TAB A)**

2. *CAC Program Policy Discussion*

- A) Performing Arts Presenting in Underserved Communities

3. *Contracts Discussion*

- A) Outstanding 97-98 Contracts **(TAB B)**
- B) Planning Update and California Culture Net Meetings **(TAB C)**
- C) Governor's Conference on the Arts 1998 **(TAB D)**
- D) California Digital Arts Workshop **(TAB E)**
- E) Strategic Plan Public Meeting Facilitator **(TAB F)**
- F) Graphic Design License Plate Program Marketing **(TAB G)**
- G) Living Roots Conference Scholarships **(TAB H)**
- H) Association of American Cultures Conference Scholarships **(TAB I)**
- I) California Presenters, Inc. Annual Meeting Scholarships **(TAB J)**
- J) Local Arts Education Partnership Program Student Intern **(TAB K)**
- K) The California Arts Project Artist/Teacher Training **(TAB L)**
- L) Oakland Museum – Sesquicentennial Project **(TAB M)**
- M) Artrain Contract Amendments **(TAB Mc)**

4. *Project Reports*

- A) Evaluation of Previous Year's Western Association of Arts
Administrators Scholarships **(TAB N)**

5. *Appeals*

6. *Comments:* May include items on and off the agenda, as well as future meeting agenda items.

- A) Grants and Panel Committee
- B) Staff
- C) Public

7. *Adjournment*

EXECUTIVE COMMITTEE:

1. 1998 Nominating Committee (TAB N)

2. Program Review (TAB O)

- A) Strategic Plan Discussion and Reports
- B) Review of Public Meeting Process and Schedule

3. Public Meeting Agenda – March 18, 1998 (TAB P)

4. Comments: May include items on and off the agenda, as well as future meeting agenda items.

- A) Executive Committee
- B) Staff
- C) Public

5. Adjournment

Notes: 1. Votes are recommendations and are considered by the full Council at a future meeting.
2. Public testimony may be time limited. Please make concise remarks.